

Message Text

CONFIDENTIAL

PAGE 01 BOGOTA 06434 062244Z

71

ACTION ARA-10

INFO OCT-01 ADP-00 /011 W

----- 020195

R 062119Z AUG 73

FM AMEMBASSY BOGOTA

TO DEA HQTS WASHDC

INFO AMEMBASSY BUENOS AIRES

SECSTATE WSASHDC 8813

C O N F I D E N T I A L BOGOTA 6434

E.O. 11652: GDS

TAGS: SNAR, CO

SUBJECT: GFT ARMANDO PALACIO

DEA HQTS FOR ENCC MR. DURKIN. EMBASSIES FOR DEA.

REF: BOGOTA CONFIDENTIAL 6168

1. ON JULY 9, 1973, SZE-3-0005 PROVIDED BOGOTA DO WITH INFO CONCERNING A COCAINE LAB IN BOGOTA, OPERATED BY FRANCISCO GALVIS. SUBSEQUENT MEETINGS WITH GALVIS LED TO AN INTRODUCTION TO ARMANDO PALACIO. A WELL-KNOWN COCAINE SUPPLIER IN BOGOTA.

2. NEGOTIATIONS BETWEEN SZE-3-0005 AND PALACIO LED TO THE INTRODUCTION OF A GOC NATIONAL POLICE UC AGENT TO ROCARDO GARCIA AND FERNANDO

(LNU) AND NEGOTIATIONS FOR THE DELIVERY OF TWO-THREE KILOS OF COCAINE.

3. NATIONAL POLICE REQUESTED BOGOTA DO TO PROVIDE A FLASH ROLL AND A UC AGENT TO ACT AS A U.S. FINANCIER. THE FLASH ROLL WAS DISPLAYED 7/30/73 TO RICARDO GARCIA AND FERNANDO BY BOGOTA DO UC AGENTS.

4. ALTHOUGH NO DELIVERY OF COCAINE TOOK PLACE, BECAUSE OF INABILITY TO NEGOTIATE A SECURE DELIVERY SITE. BOGOTA DO UC AGENT WAS PERMITTED TO EXAMINE THREE KILOS OF COCAINE OFFERED BY GARCIA AND FERNANDO.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 BOGOTA 06434 062244Z

5. GARCIA AND FERNANDO OFFERED TO MAKE THE DELIVERY IN A GARAGE AT THE HOME OF IGNACIO AGUIRRE (ZE-73-0001) A WELL-KNOWN BOGOTA COCAINE SUPPLIER. BUT, BECAUSE OF INFO PROVIDED BY NATIONAL POLICE THAT AGUIRRE WAS REPORTED TO HAVE ROBBED SEVERAL PROSPECTIVE COCAINE CLIENTS UNDER SIMILAR DELIVERY ARRANGEMENTS. THE OFFER WAS DECLINED.

6. NEGOTIATIONS BETWEEN BOGOTA DO UC AGENTS AND GARCIA AND FERNANDO WERE TERMINATED 7/31/73 WITH THE UNDERSTANDING THAT THEY COULD BE RESUMED AT A LATER TIME BY CORRESPONDENCE OR THROUGH A DIFFERENT BUYER (UC AGENT) RECOMMENDED BY BOGOTA DO US AGENTS OR SZE-3-0005.

7. RECENT INFO FROM SZE-3-0005 AND OTHER SOURCES INDICATES THAT AGUIRRE IS NOT ONLY ASSOCIATED WITH ARMANDO PALACIO, BUT ALSO WITH GUSTAVO HERRERA-ZULETA.

8. IN VIEW OF THE INFO PROVIDED IN THIS CASE, WHICH WAS VERIFIED BY THE UC NEGOTIATIONS, BOGOTA DO RECOMMENDS A REWARD PAYMENT OF \$300.00 FOR SZE-3-0005. BND -6 TO FOLLOW.
WHITE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG TRAFFIC
Control Number: n/a
Copy: SINGLE
Draft Date: 06 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BOGOTA06434
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS WHITE
Errors: N/A
Film Number: n/a
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730856/aaaabpic.tel
Line Count: 82
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 73 BOGOTA CONFIDENTIAL 6168
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 16 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16-Jan-2002 by martinjw>; APPROVED <08 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: GFT ARMANDO PALACIO DEA HQTS FOR ENCC MR. DURKIN. EMBASSIES FOR DEA.
TAGS: SNAR, CO
To: n/a
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005